

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JANUARY 3, 2005, 7:00 P.M.
IRVINGTON VILLAGE HALL – TIFFANY ROOM**

1. Call to order by Mayor Dennis P. Flood.
2. Worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on December 20, 2004.
8. Correspondence.
 - a. Maurice Wasserman
9. Public hearing on Chief of Police Powers relating to Inter-Municipal Police Assistance.
10. Resolution stating polling places and hours for the March 15, 2005 Village election.
11. Consideration of a lease agreement with Perini Construction for parking spaces located at the Ardsley-on-Hudson railroad station.
12. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report.
13. Adjournment to executive session regarding litigation and personnel matters.
14. Reconvening after executive session.
15. Adjournment.